

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, DECEMBER 15, 2014
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – December 1, 2014
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - 1. Resolution Number 16-14, A Resolution Authorizing Agent for IMRF
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Ordinance Number 14-28, An Ordinance Authorizing An Agreement for the Exchange of Real Estate with Sam Parrott
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Public Works Recaps for the Months of October and November
 - B. Ordinance Number 14-31, An Ordinance Amending Title 12, Chapter 3, Sections 15(B) and 15(C) of the Morton Municipal Code (re: Transfer of Employee)
- XVI. PLANNING AND ZONING OFFICER**

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
 - 1. Permission to Request Bids for New Ambulance
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
- F. Trustee Newhouse
 - 1. Preliminary/Final Plats: Morton Apostolic Christian Church Subdivision, a Part of the NE¼ of Sec. 7, T25N, R3W, Comprising 26.69 Ac.+/-
 - 2. Petition No. 14-12SP/ZA: Approval of a Special Use Permit for a Church, and Ordinance Number 14-30, An Ordinance Providing for the Rezoning of Certain Property (2177 Veteran's Rd.)
 - 3. Ordinance Number 14-32, An Ordinance Amending Title 10, Chapter 2, Section 1 and Title 10, Chapter 5, Section 4(B) of the Morton Municipal Code (re: Supported Living Facilities)

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT